



Request for City Council Committee Action

Date: November 14, 2013

To: Honorable Robert Lilligren, Chair Committee of the Whole/Intergovernmental Relations

Referral to: City Council

Subject: Amendment and Renewal of Youth Coordinating Board Joint Powers Agreement.

Recommendation: Approval of the renewal of the Youth Coordinating Board Joint Powers Agreement among the City of Minneapolis, Minneapolis Special School District 1, the Park and Recreation Board of the City of Minneapolis, and Hennepin County, to be effective January 1, 2014 until December 31, 2018.

Previous Directives: None.

Department Information:

Prepared by: Robin Hennessy, Assistant City Attorney

Approved by: _____
Ann DeGroot, Executive Director Minneapolis Youth Coordinating Board

Presenters in Committee: Ann DeGroot

Financial Impact (Check those that apply)

☒ No financial impact (If checked, go directly to Background/Supporting Information).

☐ Action requires an appropriation increase to the _____ Capital Budget or _____ Operating Budget.

☐ Action provides increased revenue for appropriation increase.

☐ Action requires use of contingency or reserves.

☐ Business Plan: _____ Action is within the plan. _____ Action requires a change to plan. _

☐ Other financial impact (Explain): Payment from Fund/Org. 06900-1500100-145280 and

___Request provided to department's finance contact when provided to the Committee Coordinator.

Background/Supporting Information

In 1985 the Minnesota Legislature authorized the creation of a joint powers organization entitled, "The Youth Coordinating Board." The original participating local governments consisted of the City of Minneapolis, Hennepin County, the Library Board of the City of Minneapolis, the Minneapolis Park Board and the Minneapolis School Board. The foregoing entities approved a joint powers agreement and, in December of 1985, the Youth Coordinating Board ("YCB") was officially formed. In 2009 the YCB's governing documents were updated and amended to include the following parties: the City of Minneapolis, Minneapolis Special School District 1, the Park and Recreation Board of the City of Minneapolis, and Hennepin County.

The stated purposes of the YCB are to, "improve the ability of public agencies and services to promote the health, safety, education and development of the community's children and youth and to create an organizational structure to improve coordination among the agencies and services and to accomplish that objective by strengthening and providing an improved means to identify and remedy conditions that hinder or prevent the community's children and youth from becoming healthy, productive members of society."

The original, 1985 Joint Powers Agreement ("JPA") was renewed in 1995, 2000, 2006, and 2009 for additional periods of approximately 5 years. The currently proposed First Amendment to the Amended and Restated Agreement for Minneapolis Youth Coordinating Board continues the 2009 Agreement for an additional five year period, and does not modify any of the 2009 Agreement's terms and conditions, except to extend dates accordingly.

The YCB approved annual contributions from each of the parties to the JPA shall remain unchanged, in the following amounts:

City Council	\$64,803
Hennepin County	\$64,803
School District	\$64,803
Park Board	\$14,415

All of the remaining participating parties to the JPA must authorize their continued membership in the Youth Coordinating Board and approve the recommended amended terms. The First Amendment to the Amended and Restated Agreement for a Minneapolis Youth Coordinating Board is attached for consideration and approval.